2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laura M. Daniels

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P00000101998** 4D PROPERTIES, INC. Mailing Address Principal Place of Business 11205 LAKE SASSA DRIVE 11205 LAKE SASSA DRIVE THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592 CR2E034 (10/03) 01072004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3679750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DANIELS, LAURA M 11205 LAKE SASSA DR. THONOTOSASSA, FL 33592 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DANIELS, TED R 11205 LAKE SASSA DRIVE STREET ADDRESS U00000118354 04/19/04-80056-013 150.00 THONOTOSASSA, FL 33592 CITY-ST-ZP VSTD TITLE DANIELS, LAURA M NAME 11205 LAKE SASSA DRIVE STREET ADDRESS THONOTOSASSA, FL 33592 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagment with an address, with an effect of the empowered.

4-15-04

FILED